## Northeast Arizona Regional Dispatch Center

P.O. Box 668 Holbrook, AZ 86025

## NOTICE OF SPECIAL MEETING AND AGENDA NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD January 23, 2017, 2:00 p.m.

## ONE OR MORE MEMBERS OF THE NARDC BOARD MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY

The Northeast Arizona Regional Dispatch Center Governing Board will hold a meeting open to the public on January 23, 2017, at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9<sup>TH</sup> ST., SHOW LOW, ARIZONA, 85901. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) for legal advice on any item.

Persons with disabilities who need accommodation to attend or participate should contact the Clerk of the Navajo County Board of Supervisors at (928) 524-4053 at least 48 hours prior to the meeting so that accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion.

## 2:00 p.m. Call to Order

1) A/D. Discussion and possible action regarding proposed budget (Paul Watson)

DATED: January 19, 2017

POSTED BY: Donna Hurstrom

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD

Donna Hurstrom —Clerk